APPROVED 5-22-2003



SCOTTSDALE DEVELOPMENT REVIEW BOARD KIVA - CITY HALL 3939 N. DRINKWATER BOULEVARD MAY 08, 2003 MINUTES

PRESENT: Wayne Ecton, Councilman

E.L. Cortez, Vice Chairman

Steve Steinberg, Planning Commission Member

Anne Gale, Design Member Jeremy Jones, Design Member Michael Schmitt, Design Member

ABSENT: Raymond Potter, Design Member

STAFF: Tim Conner

Kurt Jones Keith Niederer Jayna Shewak Bill Verschuren

Al Ward

CALL TO ORDER

The regular meeting of the Scottsdale Development Review Board was called to order by Councilman Ecton at 1:00 p.m.

ROLL CALL

A formal roll call confirmed members present as stated above.

OPENING STATEMENT

COUNCILMAN ECTON read the opening statement that describes the role of the Development Review Board and the procedures used in conducting this meeting.

MINUTES APPROVAL

April 17, 2003 Development Review Board Minutes

VICE CHAIRMAN CORTEZ MADE A MOTION TO APPROVE THE APRIL 17, 2003 MINUTES AS PRESENTED. SECOND BY MR. STEINBERG.

THE MOTION PASSED BY A VOTE OF SIX (6) TO ZERO (0).

COMMUNICATIONS

Recognition of National APA participants.

MR. JONES reported he and Ms. Shewak attended a National American Planning Association conference in Denver. They represented the City of Scottsdale in a panel discussion and the topic was managing the design review process. He further reported in running the meeting they invited two other members to join the panel, J.T. Elbracht, and Gary Peterson to give the development perspective. The panel discussed how the City of Scottsdale does their DRB process. He remarked the panel discussion was well attended.

Mr. Jones stated he would like to recognize J.T. Elbracht and Gary Peterson for their participation in the National APA conference. He stated J.T. Elbracht could not be here but he would like to personally thank Gary Peterson for his role in the panel discussion. Mr. Jones presented Mr. Peterson with a small gift of appreciation.

GARY PETERSON stated Mr. Jones and Ms. Shewak did a great job in putting the program together. He further stated the City of Scottsdale was well represented.

CONSENT AGENDA

63-DR-1978#4 Century 21 Office Addition

Site plan and elevations 6500 N. Scottsdale Road

Martens & Associates Architects,

Architect/Designer

25-DR-1988#3 Camelback Miller Plaza

Repaint buildings located in the Camelback Miller Shopping Plaza

4320 N. Miller Road

Archicon LC, Architect/Designer

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18-DR-2003 Commercial Pad at Office Max Plaza

Site plan & elevations 3300 N. Hayden Road

Archicon, Inc., Architect/Designer

19-DR-2003 Parcel W @ Troon North

Wall architecture, Landscaping, and lighting 108th Place, west of Alma School Road

Tornow Design Associates,

Architect/Designer

20-DR-2003 Northsight/101 Corporate Offices

Site Plan & elevations 14201 N. 87th Street

O'Neill Engineering, Engineers

(There was no public testimony.)

VICE CHAIRMAN CORTEZ MADE A MOTION TO APPROVE CASES 63-DR-1978#4, 25-DR-1988#3, 18-DR-2003, 19-DR-2003 WITH AMENDED STIPULATIONS AND 20-DR-2003. SECOND BY MR. STEINBERG.

THE MOTION PASSED BY A VOTE OF SIX (6) TO ZERO (0).

<u>ADJOURNMENT</u>

With no further business to discuss, the regular meeting of the Scottsdale Development Review Board was adjourned at 1:15 p.m.

Respectfully Submitted

"For the Record" Court Reporters